

Valemount Community Forest Company Ltd.
Regular Board Meeting

Minutes

Reminder

Place: Valemount Council Chambers-735 Cranberry Lake Road

Date: August 2nd, 2017
Time: 3:00 PM

1. Call to Order: 3:08pm
Present: Ainslie Jackman, Gordon Carson, Vern Mickelson, John McGuire, Owen Torgerson, Craig Pryor, Janey Weeks
Regrets: Peter Reimer
Guests: Curtis Pawliuk
2. Adoption of Agenda
R476-08-17 Motion: To adopt August 2nd, 2017 agenda with ammendments
Moved By: John McGuire
Seconded By: Owen Torgerson
5. Adoption of Minutes
R477-08-17 Motion:
To adopt minutes of the Regular Board of Directors Meeting,
July 10th, 2017
Moved By: Owen Torgerson
Seconded By: Vern Mickelson
6. Financial Reports
Discussion: new category for leases, so income would be separate from log yard revenue
R478-08-17 Motion: To adopt June 2017 Financial Report
Moved By: Owen Torgerson
Seconded By: Vern Mickelson
4. Presentation:
Curtis Pawliuk re: maintenance of Valemount Park bike trails
Request to secure annual funding specific to trail maintenance
Discussion re; liability, job potential, 13000 users (to date 2017) etc. benefits and challenges to the community and tourism.
Curtis Pawliuk excuses himself from the meeting.
Further discussion.
R479-08-17 Motion: Enter into an Memorandum of Understanding with VARDA starting the year 2018.To award \$5000. for the year 2017 towards Valemount Bike Park trail maintenance.
Moved By: Ainslie Jackman
Seconded By: Owen Torgerson

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7. Correspondence Received

- a) Michael Lewis from 3 Ranges Brewery letter-well done, post event de-brief, good leverage of donated money. Letter to 3 Ranges Brewery to apply to regular VCF grant program for the future.
- b) Valemount Arts and Cultural Society (card) thank you for support
- c) VV Mayor Jeannette Townsend- thank you card for BBQ
- d) Borealis-thank you card (general & BBQ)

8. Regular Reporting

- a) CF General Update (activity/mill site)

9. Old Business

- a) Community Bar B Q- recap
- b) Environmental Assessment and Green Municipal Fund
Requires a Motion from Village Council to finalize grant application. The VCF agrees to cover at minimum 10% of the costs for the project.

R480-08-17 Motion: To seek a Resolution from the Village of Valemount Council to support of the VCF applying to FCM GMF for phase two environmental assessment funding.

Moved By: Owen Torgerson

Seconded By: Ainslie Jackman

10. New Business:

- a) Business companies
Village of Valemount supports that the VCF create a limited partnership.
Discussion: Protects the village and protects the VCF
Lawyer documents reviewed by Peter Reimer and put into easier language.
R481-08-17 Motion: That Craig Pryor VCF Manager will approach the Village for permission to create a limited partnership with the Village of Valemount.
Moved by: Ainslie Jackman
Seconded by: Gordon Carson

11. In camera-

R482-08-17 Motion: To Move In-Camera

Moved By: Owen Torgerson

Seconded By: Vern Mickelson

12. Next Meeting

Monday September 11th, 2017

13. Adjournment

Time: 5:49 pm

R483-08-17 Motion: To adjourn RB meeting

Moved By: John McGuire